

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Checksmart Financial LLC Political Action Committee

ADDRESS (number and street)

7001 Post Road

Suite 200

☐ Check if different than previously reported. (ACC)

Dublin

OH

43016

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00433805

3. IS THIS REPORT

☒

NEW (N)

OR

☐

AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☒ April 15 Quarterly Report (Q1)☐ July 15 Quarterly Report (Q2)☐ October 15 Quarterly Report (Q3)☐ January 31 Year-End Report (YE)☐ July 31 Mid-Year Report (Non-election Year Only) (MY)☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11) (Non-Election Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12) (Non-Election Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M / D D D / Y Y Y Y Y Y

in the State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M / D D D / Y Y Y Y Y Y

in the State of

5. Covering Period

M M M / D D D / Y Y Y Y Y Y
01 01 2014

through

M M M / D D D / Y Y Y Y Y Y
03 31 2014

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Bridgette Caryn Roman

Signature of Treasurer

Bridgette Caryn Roman

[Electronically Filed]

Date

M M M / D D D / Y Y Y Y Y Y
04 15 2014

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3X**
Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y 01 / 01 / 2014 To: M M / D D / Y Y Y Y 03 / 31 / 2014

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y 2014		186647.35
(b) Cash on Hand at Beginning of Reporting Period.....	186647.35	
(c) Total Receipts (from Line 19)	24277.68	24277.68
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	210925.03	210925.03
7. Total Disbursements (from Line 31)	45817.82	45817.82
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	165107.21	165107.21
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

M M / D D / Y Y Y Y
01 / 01 / 2014

To:

M M / D D / Y Y Y Y
03 / 31 / 2014
I. Receipts
COLUMN A
Total This Period
COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

22032.68

22032.68

(ii) Unitemized

2245.00

2245.00

(iii) TOTAL (add

Lines 11(a)(i) and (ii)..... ▶

24277.68

24277.68

(b) Political Party Committees

0.00

0.00

(c) Other Political Committees

(such as PACs).....

0.00

0.00

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5) ▶

24277.68

24277.68

12. Transfers From Affiliated/Other

Party Committees.....

0.00

0.00

13. All Loans Received

0.00

0.00

14. Loan Repayments Received.....

0.00

0.00

15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

0.00

0.00

17. Other Federal Receipts

(Dividends, Interest, etc.).....

0.00

0.00

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3).....

0.00

0.00

(b) Levin Funds (from Schedule H5)

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

19. Total Receipts (add Lines 11(d),
12, 13, 14, 15, 16, 17, and 18(c))..... ▶

24277.68

24277.68

20. Total Federal Receipts

(subtract Line 18(c) from Line 19) ▶

24277.68

24277.68

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	67.82	67.82
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	67.82	67.82
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	7500.00	7500.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	38250.00	38250.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	45817.82	45817.82
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	45817.82	45817.82

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	24277.68	24277.68
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	24277.68	24277.68
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	67.82	67.82
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	67.82	67.82

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Josh T, Beatty

Mailing Address 7317 W. Montgomery Rd

City State Zip Code
 Peoria AZ 85383

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6058

Amount of Each Receipt this Period

250.00

Bi-weekly payroll withholding of \$50.00 per pay

Full Name (Last, First, Middle Initial)

B. William Chapman

Mailing Address 848 Gummer Court

City State Zip Code
 Reynoldsburg OH 43068

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Loss Prevention

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6091

Amount of Each Receipt this Period

1000.00

Bi-weekly payroll withholding of \$200.00 per pay

Full Name (Last, First, Middle Initial)

C. Jason Creel

Mailing Address 620 Valley Street

City State Zip Code
 Hoover AL 35226

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1041.65

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6034

Amount of Each Receipt this Period

1041.65

Bi-weekly payroll withholding of \$208.33 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2291.65

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Greyson Eves

Mailing Address 959 Turcotte Drive

City State Zip Code
 Gahanna OH 43203

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President/Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 03 / 31 / 2014

Transaction ID : SA11AI.6051

Amount of Each Receipt this Period

500.00

Bi-weekly payroll withholding of \$100.00 per pay

Full Name (Last, First, Middle Initial)

B. Jennifer Fisher

Mailing Address 6000 Falling Rain Ct.

City State Zip Code
 Elk Grove CA 95757

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

825.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 03 / 31 / 2014

Transaction ID : SA11AI.6047

Amount of Each Receipt this Period

825.00

Bi-weekly payroll withholding of \$165.00 per pay

Full Name (Last, First, Middle Initial)

C. Amanda Fox

Mailing Address 5522 Westerville Crossing Drive

City State Zip Code
 Westerville OH 43081

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Training

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 03 / 31 / 2014

Transaction ID : SA11AI.6052

Amount of Each Receipt this Period

500.00

Bi-weekly payroll withholding of \$100.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1825.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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(check only one)

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Rebecca Ryanne Fox

Mailing Address 485 87th Street #8

City State Zip Code
Daly City CA 94015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

750.00

Date of Receipt

M M / D D / Y Y Y Y Y
03 / 31 / 2014

Transaction ID : SA11AI.6048

Amount of Each Receipt this Period

750.00

Bi-weekly payroll withholding of \$150.00 per pay

Full Name (Last, First, Middle Initial)

B. Steven Fryer

Mailing Address 4690 Tuttle's Brook Drive

City State Zip Code
Dublin OH 43016

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Store Operations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1041.65

Date of Receipt

M M / D D / Y Y Y Y Y
03 / 31 / 2014

Transaction ID : SA11AI.6035

Amount of Each Receipt this Period

1041.65

Bi-weekly payroll withholding of \$2098.33 per pay

Full Name (Last, First, Middle Initial)

C. Robert Grenko

Mailing Address 3402 East Laurel Lane

City State Zip Code
Phoenix AZ 85028

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y
03 / 31 / 2014

Transaction ID : SA11AI.6040

Amount of Each Receipt this Period

1000.00

Bi-weekly payroll withholding of \$200.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2791.65

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Robert Grieser

Mailing Address 6315 Moore Road

City State Zip Code
 Delaware OH 43015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President - Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1045.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6033

Amount of Each Receipt this Period

1045.00

Bi-weekly payroll withholding of \$209.00 per pay

Full Name (Last, First, Middle Initial)

B. Robert Heitzman

Mailing Address 4331 Vista Walk Lane

City State Zip Code
 Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6041

Amount of Each Receipt this Period

1000.00

Bi-weekly payroll withholding of \$200.00 per pay

Full Name (Last, First, Middle Initial)

C. Pagle Helterbrand

Mailing Address 16469 Middleburg Plain City Road

City State Zip Code
 Marysville OH 43040

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President of Human Resources

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2310.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6080

Amount of Each Receipt this Period

2310.00

Bi-weekly payroll withholding of \$10.00 per pay + one
time contribution of \$2,260

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

4355.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Stacy Howiler

Mailing Address 383 Coldwell Court

City State Zip Code
 Gahanna OH 43230

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6053

Amount of Each Receipt this Period

500.00

Bi-weekly payroll withholding of \$100.00 per pay

Full Name (Last, First, Middle Initial)

B. Jon Ipp

Mailing Address 6054 Ross Road

City State Zip Code
 Fairfiled OH 45014

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6042

Amount of Each Receipt this Period

1000.00

Bi-weekly payroll withholding of \$200.00 per pay

Full Name (Last, First, Middle Initial)

C. Eric Kirk

Mailing Address 1440 SouthWabash Avenue, #407

City State Zip Code
 Chicago IL 60605

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6043

Amount of Each Receipt this Period

1000.00

Bi-weekly payroll withholding of \$200.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2500.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Richard D Lake

Mailing Address 4681 Fernway Drive

City

North Port

State

FL

Zip Code

34288

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6054

Amount of Each Receipt this Period

500.00

Bi-weekly payroll withholding of \$100.00 per pay

Full Name (Last, First, Middle Initial)

B. Catherine Meyers

Mailing Address 2187 Ransom Oaks Drive

City

Columbus

State

OH

Zip Code

43228

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Controller/Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

225.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6061

Amount of Each Receipt this Period

225.00

Bi-weekly payroll withholding of \$45.00 per pay

Full Name (Last, First, Middle Initial)

C. Lou Nash

Mailing Address 7065 Stillwater Cove

City

Westerville

State

OH

Zip Code

43082

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Chief Recovery Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

476.08

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6055

Amount of Each Receipt this Period

476.08

Bi-weekly payroll withholding of \$106.52 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1201.08

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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FOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Lauren Probst

Mailing Address 9550 Shawnee Trail

City State Zip Code
Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Consumer Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6059

Amount of Each Receipt this Period

250.00

Bi-weekly payroll withholding of \$50.00 per pay

Full Name (Last, First, Middle Initial)

B. Larry Reisinger

Mailing Address 731 Steeplechase St.

City State Zip Code
Delaware OH 43015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6044

Amount of Each Receipt this Period

1000.00

Bi-weekly payroll withholding of \$200.00 per pay

Full Name (Last, First, Middle Initial)

C. Bridgette Caryn Roman

Mailing Address 8825 Dunsinane Drive

City State Zip Code
Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

General Counsel/Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1040.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6038

Amount of Each Receipt this Period

1040.00

Bi-weekly payroll withholding of \$208.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2290.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. John Rowe

Mailing Address 6130 Balmoral

City State Zip Code
Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Senior Vice President of Marketing

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

625.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6049

Amount of Each Receipt this Period

625.00

Bi-weekly payroll withholding of \$125.00 per pay

Full Name (Last, First, Middle Initial)

B. Christjahn Schnucker

Mailing Address 1031 Barclay Drive

City State Zip Code
Galloway OH 43119

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Sr. VP Risk Management

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6056

Amount of Each Receipt this Period

300.00

Bi-weekly payroll withholding of \$300.00 per pay - one
pay period only

Full Name (Last, First, Middle Initial)

C. Lance D. Solomon

Mailing Address 2847 Lochgreen Way

City State Zip Code
Dublin CA 94568

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President- Special Projects

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1041.65

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6036

Amount of Each Receipt this Period

1041.65

Bi-weekly payroll withholding of \$2098.33 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1966.65

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 14 OF 23

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Enrico Torres

Mailing Address 26270 N. 69th Lane

City State Zip Code
 Peoria AZ 85383

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Title Loan Operations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1041.65

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6037

Amount of Each Receipt this Period

1041.65

Bi-weekly payroll withholding of \$208.33 per pay

Full Name (Last, First, Middle Initial)

B. Lisa Vittorini

Mailing Address 4248 Vista Walk Lane

City State Zip Code
 Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6046

Amount of Each Receipt this Period

1000.00

Bi-weekly payroll withholding of \$200.00 per pay

Full Name (Last, First, Middle Initial)

C. Timothy Winslow

Mailing Address 3127 Stouenburgh Dr

City State Zip Code
 Hilliard OH 43026

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Ass't General Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

03 / 31 / 2014

Transaction ID : SA11AI.6060

Amount of Each Receipt this Period

250.00

Bi-weekly payroll withholding of \$50.00 per pay

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2291.65

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 15 OF 23
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Jerome Zingg

Mailing Address 4670 Pine Tree Court

City State Zip Code
 Westerville OH 43082

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Senior VP Management Information Sys

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

520.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 03 31 2014

Transaction ID : SA11AI.6050

Amount of Each Receipt this Period

520.00

Bi-weekly payroll withholding of \$105.00 per pay

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

520.00

22032.68

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 16 OF 23

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. CAPITO FOR WEST VIRGINIA

Mailing Address PO BOX 11519

City CHARLESTON	State WV	Zip Code 25339
--------------------	-------------	-------------------

Purpose of Disbursement
Federal Candidate

Candidate Name

SHELLEY MOORE CAPITOOffice Sought: ☐ House
☒ Senate
☐ PresidentDisbursement For: 2014
☒ Primary ☐ General
☐ Other (specify) ▼

State: WV District: 00

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02		10		2014

Transaction ID : SB23.6134

Amount of Each Disbursement this Period

4000.00

Full Name (Last, First, Middle Initial)

B. Friends of Dennis Ross

Mailing Address 133 SOUTH HARBOR DRIVE

City VENICE	State FL	Zip Code 34285
----------------	-------------	-------------------

Purpose of Disbursement
Federal Candidate

Candidate Name

DENNIS ALAN ROSSOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2014
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 15

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
03		12		2014

Transaction ID : SB23.6150

Amount of Each Disbursement this Period

1250.00

Full Name (Last, First, Middle Initial)

C. FRIENDS OF SHERROD BROWN

Mailing Address PO BOX 15293

City WASHINGTON	State DC	Zip Code 20003
--------------------	-------------	-------------------

Purpose of Disbursement
Federal Candidate Contribution

Candidate Name

SHERROD BROWNOffice Sought: ☐ House
☒ Senate
☐ PresidentDisbursement For: 2014
☒ Primary ☐ General
☐ Other (specify) ▼

State: OH District: 00

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
03		05		2014

Transaction ID : SB23.6146

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

6250.00

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	21b		22	X	23		24		25		26
	27		28a		28b		28c		29		30b

Checks,smart Financial LLC Political Action Committee

A. STEVE FINCHER FOR CONGRESS

Date of Disbursement

Transaction ID : SB23.6125

011

Amount of Each Disbursement this Period

Category/
Type

1250.00

Disbursement For: 2014

☒ Primary ☐ General

☐ Other (specify) ▼

State: TN District: 08

Full Name (Last, First, Middle Initial)

B.

Date of Disbursement

Mailing Address

City	State	Zip Code
------	-------	----------

Purpose of Disbursement

Candidate Name

Category/
Type

Amount of Each Disbursement this Period

Office Sought:	<input type="checkbox"/>	House
	<input type="checkbox"/>	Senate
	<input type="checkbox"/>	President

Disbursement For:

<input type="checkbox"/>	Primary	<input type="checkbox"/>	General
<input type="checkbox"/>	Other (specify) ▼		

State: District:

Full Name (Last, First, Middle Initial)

C.

Date of Disbursement

Mailing Address

City	State	Zip Code
------	-------	----------

Purpose of Disbursement	
1	2
3	4
5	6
7	8
9	10
11	12
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75	76
77	78
79	80
81	82
83	84
85	86
87	88
89	90
91	92
93	94
95	96
97	98
99	100

Candidate Name

Category/
Type

Amount of Each Disbursement this Period

Office Sought:	<input type="checkbox"/>	House
	<input type="checkbox"/>	Senate
	<input type="checkbox"/>	President

Disbursement For:

<input type="checkbox"/>	Primary	<input type="checkbox"/>	General
<input type="checkbox"/>	Other (specify) ▼		

State: District:

SUBTOTAL of Disbursements This Page (optional).....

1250.00

TOTAL This Period (last page this line number only).....

7500.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Butler for Ohio

Mailing Address 2321 Miami Village Drive

City	State	Zip Code
Miamisburg	OH	45342

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For:

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼	

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02		03		2014

Transaction ID : SB29.6131

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

B. Citizens for Amstutz

Mailing Address 4456 Would Lake Trail

City	State	Zip Code
Wooster	OH	44691

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For:

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼	

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
01		27		2014

Transaction ID : SB29.6123

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

C. Citizens for Hall

Mailing Address 31 Hillside Drive

City	State	Zip Code
Millersburg	OH	44654

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For:

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼	

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
01		27		2014

Transaction ID : SB29.6122

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

3000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Citizens for Perales

Mailing Address 2766 Chatham Court

City	State	Zip Code
Beavercreek	OH	45431

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Office Sought:	<input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President
State:	District:

Disbursement For:	<input type="checkbox"/> Primary <input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
01		17		2014

Transaction ID : SB29.6108

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

B. Citizens for SearsMailing Address 6711 Monroe St.,
Building #, Suite D

City	State	Zip Code
Sylvania	OH	43560

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Office Sought:	<input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President
State: OH	District:

Disbursement For:	<input type="checkbox"/> Primary <input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02		03		2014

Transaction ID : SB29.6127

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

C. Committee to Elect Cliff Hite

Mailing Address 2417 Westmoor Road

City	State	Zip Code
Findlay	OH	45840

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Cliff Hite

Office Sought:	<input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President
State:	District:

Disbursement For:	<input type="checkbox"/> Primary <input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
01		17		2014

Transaction ID : SB29.6107

Amount of Each Disbursement this Period

500.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

1500.00

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SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Committee to Elect Cliff Rosenberger

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
01		27		2014

Mailing Address 7027 SR 350

City	State	Zip Code
Clarksville	OH	45113

Transaction ID : SB29.6118Purpose of Disbursement
Contribution to State Candidate

011

Amount of Each Disbursement this Period

Candidate Name

Cliff RosenbergerCategory/
Type

1000.00

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For:	<input type="checkbox"/> Primary	<input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼	

State: District:

Full Name (Last, First, Middle Initial)

B. Committee to Elect Jeff McClain

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02		03		2014

Mailing Address 15242 Hownship Highway 108

City	State	Zip Code
Upper Sandusky	OH	43351

Transaction ID : SB29.6130Purpose of Disbursement
Contribution to State Candidate

011

Amount of Each Disbursement this Period

Candidate Name

Category/
Type

500.00

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For:	<input type="checkbox"/> Primary	<input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼	

State: District:

Full Name (Last, First, Middle Initial)

C. Committee to Elect Richard Adams

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02		14		2014

Mailing Address 1075 Hillcrest Drive

City	State	Zip Code
Troy	OH	45373

Transaction ID : SB29.6141Purpose of Disbursement
Contribution to State Candidate

011

Amount of Each Disbursement this Period

Candidate Name

Category/
Type

1000.00

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For:	<input type="checkbox"/> Primary	<input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼	

State: OH District:

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

2500.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Friends of Lou Terhar

Mailing Address 5595 Boomer Road

City	State	Zip Code
Cincinnati	OH	45247

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Office Sought:	<input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President
State:	District:

Disbursement For:	<input type="checkbox"/> Primary <input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02		14		2014

Transaction ID : SB29.6139

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

B. Friends of Ryan Smith

Mailing Address 63 Cedar Street

City	State	Zip Code
Gallipolis	OH	45631

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Office Sought:	<input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President
State:	District:

Disbursement For:	<input type="checkbox"/> Primary <input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02		03		2014

Transaction ID : SB29.6128

Amount of Each Disbursement this Period

250.00

Full Name (Last, First, Middle Initial)

C. Friends of Timothy Derrickson

Mailing Address 1855 Gardner Road

City	State	Zip Code
Hamilton	OH	45013

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Timothy Derrickson

Office Sought:	<input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President
State: OH	District:

Disbursement For:	<input type="checkbox"/> Primary <input type="checkbox"/> General
	<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
01		17		2014

Transaction ID : SB29.6111

Amount of Each Disbursement this Period

500.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

1250.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 22 OF 23

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Hagan for State Representative

Mailing Address 11301 Marlboro Avenue

City	State	Zip Code
Alliance	OH	44601

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Christina HaganOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
01	/	17	/	2014

Transaction ID : SB29.6113

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

B. Judge Lisa L. Sadler Committee

Mailing Address 100 South Third Street

City	State	Zip Code
Columbus	OH	43215

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Lisa L. SadlerOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
01	/	23	/	2014

Transaction ID : SB29.6114

Amount of Each Disbursement this Period

2500.00

Full Name (Last, First, Middle Initial)

C. Mike DeWine for Ohio

Mailing Address 2587 Conlsey Road

City	State	Zip Code
Cedarville	OH	45314

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02	/	20	/	2014

Transaction ID : SB29.6143

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

4000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 23 OF 23

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Ohio Republican Party

Mailing Address P.O. Box 6590

City	State	Zip Code
Columbus	OH	43206

Purpose of Disbursement
Contribution to State Political Committee

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02		12		2014

Transaction ID : SB29.6137

Amount of Each Disbursement this Period

25000.00

Full Name (Last, First, Middle Initial)

B. Romanchuk for Representative

Mailing Address 3306 Oakstone Drive

City	State	Zip Code
Mansfield	OH	44930

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
01		17		2014

Transaction ID : SB29.6101

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

C. Troy Balderson for State Senator

Mailing Address 3760 Greenbriar Drive

City	State	Zip Code
Zanesville	OH	43701

Purpose of Disbursement
Contribution to State Candidate

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02		14		2014

Transaction ID : SB29.6142

Amount of Each Disbursement this Period

500.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

26000.00

38250.00
